JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

August 15, 2022

August 15, 2022 at 10:00 am; Anthony Hazelton-Chairman, Randy Talkington-Vice chairman, Matt Miller-member, Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance. Also present were Shayla Gaulding-Chase County Leader News and Matt Lindamood.

***Motion to approve 08/15/2022 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 08/08/2022 Minutes*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve 08/11/2022 Minutes*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Resolution 2022-08 honoring the service of Chase County Sheriff Richard Dorneker*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to sign Quit Claim Deed*** for the former fire station property in Cedar Point by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to appoint Matt Miller as voting delegate to the KWORCC annual meeting*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Hazelton read a letter of resignation from Mayor of Elmdale Josh Simmons effective August 26th. Clerk informed the BOC that the president of the council would automatically become mayor until the next election which is in 2023.

Senior Center Director Deb Haglund briefly met with the Board to inform them that her computer at the Center had crashed. Commissioners directed Haglund to contact Advantage Computer for a new computer. Funding source will be from Services for Elderly budget.

Matt Lindamood spoke about the possibility of money being available for rural housing from the state. The program is currently in the development stage. More discussion with be forthcoming.

Cindy Jensen, CPA presented the 2021 Chase County Audit. Jensen suggested a more formal tax roll reconciliation by the Treasurer. Jensen’s suggestion was to contact another county and see how they are doing it. Jensen found no issues during the audit.

Meeting adjourned at 11:05. Next scheduled meeting is Wednesday, August 31st

at 10am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31st day of August, 2022 as shown in the Minutes of this date's meeting, the above Minutes are hereby ADOPTED as the official record of the proceedings, business and actions of the Board of Chase County Commissioners during the session above described.

 BY THE BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Anthony Hazelton, Chairman

 SEAL

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Randy Talkington, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Matt Miller, Member

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Connie M. Pretzer, County Clerk